

**SAI GON – PHU THO BEER
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 44./2026/ CBTT - BSGPT

Phu Tho, 28./4./ 2026

DISCLOSURE OF INFORMATION

To: - State Securities Commission
- Ha Noi Stock Exchange


Name of Company : Sai Gon – Phu Tho Beer Joint Stock Company
Symbol Code : BSP

Address	: Trung Ha Industrial park, Tam Nong Commune, Phu Tho Province,
Tel	: 0210.3650.688
Type of information	: <input checked="" type="checkbox"/> 24h <input type="checkbox"/> 72h <input type="checkbox"/> Extraordinary information <input type="checkbox"/> Periodic information <input type="checkbox"/> Other
Content of the disclosure information	: The Board of Directors' Resolution approving: Closing the list of shareholders and the timeline for 2025 cash dividend payment

This information has been published on the Company's website at the following link:
<http://saigonphutho.com.vn/> under the Shareholder Relation section.

We hereby certify that the above information is true and accurate. We take full legal responsibility for the content of the disclose information.

**Authorized person to disclose
information**


Tran Thi Lien

No.: 03./2026/ NQ – HDQT

Hanoi, 28/04/ 2026

RESOLUTION

(Re: Closing the list of shareholders and the timeline for 2025 cash dividend payment)

THE BOARD OF DIRECTORS

SAIGON – PHU THO BEER JOINT STOCK COMPANY

Base:

- Law on Enterprises No. 59/2020/QH14;
- The Charter of Saigon – Phu Tho Beer Joint Stock Company;
- Pursuant to the Regulation on Operation of the Board of Directors of Saigon - Phu Tho Beer Joint Stock Company;
- Pursuant to Resolution No. 01/2026/NQ - DHDCT dated 04/04/2026 of the 2026 Annual General Meeting of Shareholders of Saigon - Phu Tho Beer Joint Stock Company;
- Pursuant to Resolution No. 03./2026/NQ - Board of Directors dated 28/04/2026 of the Board of Directors of Saigon - Phu Tho Beer Joint Stock Company.

RESOLUTION

Article 1: Approve on the closing of the list of shareholders and the timeline for 2025 cash dividend payment to shareholders as follows:

1. Last registration date: 21/05/2026.
2. Payment date: 25/06/2026
3. Implementation ratio: 10% (1 share receives 1000 VND)
4. Payment location:
 - 4.1 For deposited securities: Shareholders shall receive dividends in cash via the depository members where they have their depository accounts.
 - 4.2 For non-deposited securities: Shareholders shall carry out procedures to receive dividends at Sai Gon – Phu Tho Beer Joint Stock Company Company on working days of the week starting from June 25, and must present their Citizen Identity Card/Identification Card.
5. Assign the Executive Board to carry out procedures related to the payment of dividends in accordance with the provisions of law



Article 2. This Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Executive Board and relevant individuals shall implement this Resolution.

Recipients:

- As in Article 2.
- Save: Office, BOD .

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**



NGUYEN HOANG GIANG

